Agenda

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, September 25, 2020 9:30 – 11:00 am

Pursuant to State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, the Senior Center will not be open for the May 22, 2020 meeting of the Senior Citizens Commission. The meeting will be conducted remotely via video/teleconference. The Public may watch and/or participate in the public meeting by joining the meeting through the ZOOM Meeting Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number. Further instructions on how to make public comments throughout the videoconference or teleconference will be provided at the **SENIORCENTER@FREMONT.GOV**.

HOW TO JOIN MAKE A PUBLIC COMMENT ONLINE OR BY PHONE: The meeting will begin at 9:30 a.m. Whether you participate online or by phone, you may wish to "arrive" early so that you can address any technology questions prior to the start of the meeting.

ONLINE: https://zoom.us/j/91478067115?pwd=cGFsc1FLVitGZy8rZVUxYjFKR3BRUT09 Password: 131367

When prompted, download and run the software on your computer. If you have not used ZOOM Meetings on your computer before you may want to join the call 15 minutes early to test your configuration. Someone will be in the conference at that time to help you.

BY PHONE: iPhone one-tap: US: +16699009128,,91478067115#,,1#,131367# or

+13462487799,,91478067115#,,1#,131367#

OR

Telephone: Dial: US: +1 669 900 9128

Webinar ID: 914 7806 7115

Password: 131367

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA"), please contact the Human Services Department at 510-574-2050 at least 48 hours prior to this meeting for assistance.

For information on current agenda items please contact the Human Services Department at (510) 574-2050.

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REGULAR MEETING

Friday, September 25, 2020 9:30 – 11:00 am

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. SALUTE TO THE FLAG
- **4. APPROVAL OF MINUTES** of the Regular Meeting of June 26, 2020
- 5. ORAL COMMUNICATIONS
- 6. WRITTEN COMMUNICATIONS

The email comments submitted shall become part of the record of the Commission meeting.

- 7. OLD BUSINESS
 - 7.1 WORLD HEALTH ORGANIZATION (WHO) AND AARP AGE-FRIENDLY ACTION PLAN UPDATE

Karen Grimsich, Administrator

BACKGROUND: The City of Fremont belongs to the World Health Organization's Age-Friendly Network. This worldwide network is organized into age-friendly domain areas, which in Fremont are: Health and Wellness, Outdoor Spaces and Buildings, Transportation, Social Participation and Inclusion, Volunteering and Civic Engagement, Community Information, Employment and Learning Opportunities, Housing and Dementia-related

Support. Information from the Fremont community in each domain area has been organized into an Age Friendly Action Plan.

The current draft of the Plan will be presented to the City Council during a Study Session on older adults to be held October 20, 2020 at 6:00 PM.

RECOMMENDATION: That the commission have the opportunity to hear an update on the Action Plan and to discuss the presentation to the City Council at the Study Session scheduled on October 20, 2020.

7.2 SENIOR CITIZENS COMMISSION CODE REVIEW –

Commissioner Yamasaki

BACKGROUND: The Senior Citizens Commission has been operating on long-standing processes, which have served the commission and the city well. With emerging efforts and challenges, such as the Age-Friendly Action Plan and the Covid -19 pandemic the commission has decided it may be time to review our mission and purpose.

At the June 25, 2020 meeting a work-group was appointed to create a mission statement for the Senior Citizens Commission. The workgroup consists of Commissioners Yamasaki, Hoyne and Yee.

RECOMMENDATION: That the workgroup has the opportunity to gather input from the Commission about next steps.

8. NEW BUSINESS

8.1 – THE HOUSING NAVIGATION CENTER OPENING – Suzanne Shenfil, Director of Human Services

BACKGROUND: On Monday, August 31, 2020 at 6:00 pm, there was a Virtual Open House for the opening of The Housing Navigation Center for the Homeless. Part of the virtual open house was a video tour of the new facility led by Jamie Almanza, Executive Director of Bay Area Community Services (BACS) who have partnered with the City of Fremont on this project.

RECOMMENDATION: That the commissioners get the opportunity to have a video tour of The Housing Navigation Center and to ask questions.

8.1 Action Area/Planning Commission - Commissioner Young, Chair

BACKGROUND: Commissioner Hoyne represented the Senior Commission at the Planning Commission meetings. Commissioner Hoyne has decided that she needs to withdraw from this position as she does not have the time needed to attend the meetings. This will leave a vacancy in this area. Presently, there are no additional commissioners working in this action area.

RECOMMENDATION: That the commissioners have the opportunity to decide whether to keep attendance at the Planning Commission as an interest area and to have the Chair make that appointment if necessary.

9. COMMISSION REPORTS

- **9.1 Health Issues** Commissioner Helton
- 9.2 Para Transit Commissioners Hamze & Yamasaki
- **9.3 Planning Commission Committee** Vacant
- **9.4 Senior Legislation** Commissioner Desai
- **9.5 Tri-City Senior Commission Coordination** Commissioners Helm, Helton, Hoyne and Young
- **9.6 Tri-City Elder Coalition** Commissioners Desai, Wasserman, Yee and Young

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

- 11.1 Aging and Family Services Karen Grimsich, Administrator AFS
- **11.2 Senior Center** Aisha Jasper, Senior Center Manager

12. COMMISSION COMMENTS

ADJOURNMENT